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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION

Case No. SACV12-930-DOC (MLGx)

Plaintiff, UNITED STATES OF AMERICA,

vs. NAGESH SHETTY, et al., Defendants.

Notice of Lodging Proof of Service of
Summons and Complaint Pursuant to
Fed. R. Civ. P. 4(f)(1)

Please take notice that on October 3, 2012, defendant RICHARD
D'SOUZA, a.k.a. RICHARD D'SOUZA or RICHARD DE SOUZA was
personally served with the Summons and Complaint in this case pursuant to Fed.
R. Civ. P. 4(f)(1) and the Hague Convention on the Service Abroad of Judicial and
Extrajudicial Documents. Service (Fed. R. Civ. P. 4(l)(2)(A)) pursuant to the
Hague Convention is proven by the CERTIFICATE attached hereto.

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Attorneys for United States of America

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Dated: 11/5/2012

CERTIFICATE ATTESTATION

The undersigned has the honour to certify, in conformity with article 6 of the Convention, L' autorité soussignée a l'honneur d'attester conformément à l'article 6 de la dite Convention.

1. that the document has been served *
1. que la demande a exécutée

the (date) - la (date) Wednesday 3rd October 2012

at (place, street, number) - a (localité, rue, numéro)
7080 Warden Avenue, Markham, Ontario

- in one of the following methods authorized by article 5:
- dans une formes suivantes prévues à l'article 5:

- ☐ (a) in accordance with the provisions of sub-paragraph (a) of the first paragraph of article 5 of the Convention*
a) selon les formes légales (article 5, alinéa premier, lettre a) de la dite Convention
- ☒ (b) in accordance with the following particular method:
b) selon la forme particulière suivante:
personal service
- ☐ (c) by delivery to the addressee, who accepted it voluntarily.*
c) par remise simple

The documents referred to in the request have been delivered to:
Les documents mentionnés dans la demande ont été remis à:

- (identity and description of person)
- (identité et qualité; de la personne)

Mr. Richard DESOUZA (aka D'SOUZA, D'SOUSA, DE SOUZA) - adult male

- relationship to the addressee (family, business or other):
- liens de parenté de subordination ou autres. Avec le descripteur de l'acte

intended recipient

2) that the document has not been served, by reason of the following facts*:

2. que la demande n'a pas été exécutée, en raison des faits suivants:+

In conformity with the second paragraph of article 12 of the Convention, the applicant is requested to pay or reimburse the expenses detailed in "The attached statement"

Conformément à l'article 12, alinéa 2, de ladite Convention, le requérant est prié de payer ou de rembourser les frais dont le détail figure au mémoire ci-joint.

Annexes
Annexes

Documents returned:
pièces renvoyées

See Request

In appropriate cases, documents establishing the service:
Le cas échéant, les documents établissant de l'exécution:

Done at Newmarket, Ontario - the 3rd October 2012
Fait à
Signature and/or stamp
Signature et/ou cachet
B. G. SHAW
Court Enforcement Officer
Regional Municipality of York

Form USM-94
Est. 11/77
(Formerly OBD-116, which was formerly LAA-116, both of which may still be used)

*Delete if inappropriate
Rayer les mentions inutiles.

REQUEST FOR SERVICE ABROAD OF JUDICIAL OR EXTRAJUDICIAL DOCUMENTS

DEMANDE
AUX FINS DE SIGNIFICATION OU DE NOTIFICATION À L'ÉTRANGER
D'UN ACTE JUDICIAIRE OU EXTRAJUDICIAIRE

Convention on the service abroad of judicial and extrajudicial documents in civil or commercial matters, signed at The Hague, November 15, 1965.
Convention relative à la signification et à la notification à l'étranger des actes judiciaires ou extrajudiciaires en matière civile ou commerciale, signée à La Haye, le 15 novembre 1965.

Identity and address of the applicant
Identité et adresse du requérant
United States Attorney's Office, C.D. Cal.
Daniel Layton, Asst. U.S. Att., Tax Division
Federal Building, Suite 7211
300 N. Los Angeles Street
Los Angeles, CA, 90012
USA

Address of receiving authority
Adresse de l'autorité destinataire
Ministry of the Attorney General
Courts Administration
Court House (Provincial Division)
393 Main Street
Halleybury, Ontario, Canada P0J 1K0

The undersigned applicant has the honour to transmit -- in duplicate -- the documents listed below and, in conformity with article 5 of the above-mentioned Convention, requests prompt service of one copy thereof on the addressee, i.e.,

(identity and address)
Le requérant soussigné a l'honneur de faire parvenir -- en double exemplaire -- à l'autorité destinataire les documents ci-dessous énumérés, en la priant, conformément à l'article 5 de la Convention précitée, d'en faire remettre sans retard un exemplaire au destinataire, à savoir:

-RICHARD DESOUZA- Richard D'Souza, a.k.a. Richard D'Souza or Richard De Souza
72 Wilclay Ave, Markham, Ontario, Canada L3S 1R1

- ☒ (a) in accordance with the provisions of sub-paragraph (a) of the first paragraph of article 5 of the Convention, *
a) selon les formes légales (article 5 alinéa premier, lettre a).
☐ (b) in accordance with the following particular method (sub-paragraph (b) of the first paragraph of article 5):
b) selon la forme particulière suivante (article 5, alinéa premier, lettre b):

- ☐ (c) by delivery to the addressee, if he accepts it voluntarily (second paragraph of article 5):
c) le cas échéant, par remise simple (article 5, alinéa 2).

The authority is requested to return or to have returned to the applicant a copy of the documents and of the annexes with a certificate as provided on the reverse side.
Cette autorité est priée de renvoyer ou de faire renvoyer au requérant un exemplaire de l'acte - et de ses annexes - avec l'attestation figurant au verso.

List of documents
Énumération des pièces

1) SACV12-930-DOC (MLGx) - COMPLAINT

2) SACV12-930-DOC (MLGx) - SUMMONS

Signature and/or stamp
Signature et/ou cachet

Daniel Layton

Done at 6th of September, the 2012
Fait à



U.S. Department of Justice
United States Marshals Service